

**IN THE UNITED STATES BANKRUPTCY COURT  
FOR THE WESTERN DISTRICT OF TEXAS  
AUSTIN DIVISION**

|   |                                 |   |
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| <b>IN RE:</b><br><br><b>BULLIONDIRECT, INC.</b><br><b>a/k/a BD, BDI AND B DIRECT, INC.,</b><br><br><b>DEBTOR.</b> | §<br>§<br>§<br>§<br>§<br>§<br>§ | <b>CHAPTER 11</b><br><br><b>CASE NO. 15-10940-tmd</b> |
|---|---------------------------------|---|

**WITNESS & EXHIBIT LIST FOR HEARING ON FIRST OMNIBUS OBJECTION TO  
CLAIMS BY TRUSTEE (WRONG AMOUNT, NOT SECURED, NO PRIORITY,  
DUPLICATE, LATE-FILED, AND/OR UNLIQUIDATED CLAIMS)**

PLEASE TAKE NOTICE of the following witnesses and exhibits that may be called and introduced into evidence (respectively) by Gregory S. Milligan, as trustee of the BullionDirect, Inc. Litigation Trust (the “Trustee”) in relation to the *First Omnibus Objection to Claims by Trustee (Wrong Amount, Not Secured, No Priority, Duplicate, Late-Filed, And/Or Unliquidated Claims)*, filed July 16, 2018, Docket No. 292 (the “Omnibus Objection”), which is currently set for hearing on Monday, November 5, 2018 in the above-captioned bankruptcy case (the “Case”)

PLEASE TAKE NOTICE that copies of all exhibits listed below are available both on the Court’s docket for the Case and from the undersigned counsel for the Trustee upon request.

PLEASE TAKE NOTICE that the Trustee intends to ask the Court to take judicial notice of the filing in the Case of all exhibits listed below, including judicial notice of the contents of such exhibits as filed with the Court, pursuant to Federal Rule of Evidence 201.

**I. WITNESSES**

- A. Gregory S. Milligan, trustee of the BullionDirect, Inc. Litigation Trust

**II. EXHIBITS**

- A. *Order Confirming the Debtor’s Chapter 11 Plan of Reorganization*, entered July 26, 2016, Docket No. 209

- B. *Trust Agreement*, Docket No. 193, filed June 30, 2016
- C. *First Omnibus Objection to Claims by Trustee (Wrong Amount, Not Secured, No Priority, Duplicate, Late-Filed, And/Or Unliquidated Claims)*, filed July 16, 2018, Docket No. 292
- D. *Certificate of Service for First Omnibus Objection to Claims by Trustee (Wrong Amount, Not Secured, No Priority, Duplicate, Late-Filed, and/or Unliquidated Claims)*, filed July 17, 2018, Docket No. 296
- E. *Supplemental Certificate of Service for First Omnibus Objection to Claims by Trustee (Wrong Amount, Not Secured, No Priority, Duplicate, Late-Filed, and/or Unliquidated Claims)*, filed July 19, 2018, Docket No. 297
- F. *Supplemental Certificate of Service for First Omnibus Objection to Claims by Trustee (Wrong Amount, Not Secured, No Priority, Duplicate, Late-Filed, and/or Unliquidated Claims)*, filed September 4, 2018, Docket No. 306
- G. *Notice of Hearing on First Omnibus Objection to Claims by Trustee (Wrong Amount, Not Secured, No Priority, Duplicate, Late-Filed, and/or Unliquidated Claims)*, filed September 25, 2018, Docket No. 309
- H. *Claims Register* for the Case
- I. *Disputed Claims* as defined and identified in the Omnibus Objection
- J. *Amended Schedule F*, filed September 18, 2015, Docket No. 249
- K. *Notice of Filing of Amended Order for First Omnibus Objection to Claims by Trustee (Wrong Amount, Not Secured, No Priority, Duplicate, Late-Filed, And/Or Unliquidated Claims)*, filed October 29, 2018, Docket No. 314

Respectfully submitted,

/s/ Jesse T. Moore  
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***Counsel to Gregory S. Milligan, Trustee for the  
BullionDirect, Inc. Litigation Trust***

**Certificate of Service**

I hereby certify that on October 30, 2018 I served a copy of this Notice via the Court's electronic case filing system to all parties receiving notice through such system as listed at the end of this document. I further certify that on October 30, 2018 I served a copy of this Notice via electronic mail to the holders of Disputed Claims who filed a response with the Court to the Omnibus Objection.

/s/ Jesse T. Moore  
Jesse T. Moore

**Holders of Disputed Claims Responding to the Omnibus Objection:**

|                          |                           |
|--------------------------|---------------------------|
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